

PO 2000 89540



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB
6/16



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2003

DREAMER VISION RECORDS INC.
PO BOX 1528
DANIA, FL 33004

SUBJECT: DREAMER VISION RECORDS INC
Ref. Number: P02000089540

We have received your document for DREAMER VISION RECORDS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 803A00034767

RECEIVED
03 JUN 13 AM 9:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 16 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dreamer Vision Records Inc.

(present name)

P 02000089540-

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V Initial Officer/Directors

President- Jennifer Spencer

Vice-President- Patrick Scot

CEO- Frank Lamont Cornelius

Article VI Registered Agent
Patrick Scot
Miami, Florida
(Deleted)

Registered Agent
Frank Lamont Cornelius
Dania Beach, Florida
(Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: April 14, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

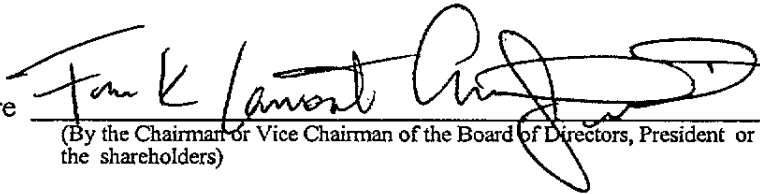
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of April, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Lamont Cornelius

Typed or printed name

CEO

Title



JUNE 10, 2003

**FLORIDA DEPARTMENT OF STATE
P.O BOX 6327
TALLAHASSEE, FLORIDA 32317**

**DREAMER VISION RECORDS INC.
P.O BOX 1528
DANIA BEACH, FLORIDA 33004
(954) 921-6837 OFFICE**

**SUBJECT: DREAMER VISION RECORDS INC.
REF. NUMBER P02000089540**

**I FRANK LAMONT CORNELIUS HEREBY AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND REPONSIBILITIES AS REGISTERED AGENT
FOR SAID CORPORATION/LIMITED LIABILITY.**

**REGISTERED AGENT
26 SW 7TH AVENUE
DANIA BEACH, FLORIDA 33004
(754)423-4575**

**FRANK LAMONT CORNELIUS
REGISTERED AGEN**